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USIB-M-251
9 January 1963

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 9 January USIB Meeting

The attached draft minutes of the 9 January Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.



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Executive Secretary

Attachment

MORI/CDF Pages 3&4 of

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GROUP 1
Excluded from automatic
downgrading and
declassification

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USIB-M-251
9 January 1963

UNITED STATES INTELLIGENCE BOARD

Minutes of
Two-hundred-fifty-first Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 9 January 1963

Director of Central Intelligence
John A. McCone
Presiding

MEMBERS PRESENT

Mr. Ray S. Cline, Deputy Director (Intelligence), Central Intelligence Agency
Mr. Thomas L. Hughes, Acting Director of Intelligence and Research, Department of State
Brigadier General Linscott A. Hall, acting for Director, Defense Intelligence Agency
Major General Alva R. Fitch, Assistant Chief of Staff for Intelligence, Department of the Army
Rear Admiral Vernon L. Lowrance, Assistant Chief of Naval Operations (Intelligence), Department of the Navy
Brigadier General Jack E. Thomas, acting for Assistant Chief of Staff, Intelligence, United States Air Force
Lieutenant General Gordon A. Blake, Director, National Security Agency
Major General Richard Collins, Director for Intelligence, Joint Staff
Mr. Harry S. Traynor, Atomic Energy Commission representative to USIB
Mr. Alan H. Belmont, Federal Bureau of Investigation representative to USIB

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1. Approval of Minutes
3 January Meeting
(USIB-M-250, including
Annex distributed through
special channels)

Approved as circulated, including the Special Annex.

2. Watch Committee Report
No. 646

Approved as amended.

3. Statement by Chairman re
Collection and Reporting of
Certain Information and
Intelligence on Cuba

(This item is carried in a Special Annex to these minutes.)

4. Draft Revision of DCID No. 1/3
"Priority National Intelligence
Objectives"
(Memoranda for USIB, dated
20 December 1962 and 7 January
1963; USIB-M-250, 3 January 1963,
item 4)

Approved, as amended, the proposed draft revision of DCID No. 1/3 which had been developed by the Board of National Estimates and the USIB representatives and submitted for USIB consideration in the referenced memoranda. *

*The Secretariat will arrange for the printing and dissemination of this revised Directive, as approved by USIB. Unbound copies, in final printed form, will be distributed to holders of the "Intelligence Directives Handbook"; additional bound copies, in the same printed form, will be furnished to USIB agencies in accordance with their stated requirements as determined through a telephone canvass to be conducted by CIA on behalf of the USIB Secretariat. Multilith copies of revised DCID No. 1/3 will be distributed as USIB-D-25. 1/5, 9 January 1963, USIB-Approved, for immediate use of Board agencies and committees in the period precedent to completion of the printing and dissemination noted in the foregoing paragraph.

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5. Composition of PNIO
Review Committee
(USIB-M-250, 3 January 1963,
item 4.b.)

With respect to the composition of the committee which would implement the action recorded in the reference, the Chairman announced the designation of Mr. Cline as Chairman of the group and requested that the State, DIA, and NSA members of the Board, and the Chairman of the Board of National Estimates, each nominate an individual from their organization for membership on the group. *

6. Bloc Economic and Military
Assistance Programs
(NIE 10-63)

a. The Chairman advised that he had informed the Board of National Estimates (BNE) of his views on this draft estimate and had requested, in light thereof, that the BNE develop, in coordination with the USIB representatives, a revised draft of the paper for consideration of USIB.

b. USIB then concurred in Mr. Kent's suggestion that the revised paper, when available, should be submitted by the USIB representatives to their respective principals for consideration and approval by telephone, it being understood that if an issue developed which could not be resolved through this procedure, the paper would be scheduled on the agenda of the next regular USIB meeting.

*On 9 January (subsequent to adjournment), pursuant to the above action, the following officers were designated as members of the PNIO Review Committee:

Mr. Allan Evans, Deputy Director for Research, INR, State

Chief of Staff, DIA

Deputy Assistant Director for Production, NSA

Mr. Ludwell L. Montague, Member, Board of National Estimates, CIA

Members of the Committee are being informed of their assignment by USIB Action Memorandum (USIB-AM-63/3).

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7. Scientific and Technical Intelligence-
General (Recommendation No. 15 of
the 4 October 1961 Report to the
President by the President's Foreign
Intelligence Advisory Board)
(USIB-D-34.4/4, 27 December 1962)

a. Noted, as confirmed by the Chairman, that USIB consideration of this paper had been deferred.

b. The Chairman, in a statement to the members:

(1) Emphasized the importance which he attached to the subject paper.

(2) Noted the interest in this area of intelligence which the President's Board had expressed again in recent discussions.

(3) Requested, in view thereof, that each member of USIB give serious consideration to the papers which had been prepared by the Coordination Staff on this matter.

8. USIB-D-41.14/1, 4 January 1963
(Limited Distribution through
restricted channels; related background
paper: USIB-D-41.14/2, 7 January 1963,
also distributed on limited basis through
restricted channels)

a. Concurred in the requirement for the intelligence information indicated in the subject paper.

b. Agreed, however, as suggested by the acting State Department member, that COMOR should consider and report on possible alternate means of collecting that information in addition to that recommended, prior to submittal by the Chairman, USIB, to the Special Group, of the actions recommended by COMOR. *

*COMOR was requested in USIB-AM-63/2, 10 January, to consider the feasibility of collecting the desired information by all possible alternate means and submit a report thereon to the Chairman, USIB, as soon as possible.

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9. USIB-D-41.5/46, 28 December 1962
(Limited distribution through restricted channels; USIB-M-250, 3 January 1963, item 8)

(Board action on this item, which supplements and modifies that recorded in the referenced minute is set forth in USIB-D-41.17/1, which will be given a limited distribution through restricted channels.)

Executive Session

The Chairman convened the Board in executive session during which the following subjects were discussed:

10. Interim Report to the President
by the President's Foreign
Intelligence Advisory Board,
dated December 28, 1962
(Memorandum on subject from the DCI to the Secretaries of State and Defense, 7 January 1963, with attachments; USIB-M-250, 3 January, item 9)

a. The Board discussed briefly certain aspects of the attachment to the reference, a copy of which was distributed to USIB principals at the meeting. The Chairman explained that he proposed that the response to the request for comments on the attachment be prepared under the auspices of the same Steering Committee which prepared the previous report to the President's Board regarding Cuba.

b. During this discussion, the point was raised that some member representatives on various USIB committees were occasionally resisting the establishment of essential intelligence requirements for collection or other actions because of anticipated policy considerations not within the purview of the committees. The Board agreed that the USIB and its committees should not attempt in their deliberations or recommendations regarding essential intelligence activities to prejudge the policy considerations and broad judgments of appropriate higher authorities.

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11. Moscow-Havana Axis Attempts
to Subvert Latin America

The Chairman reported that the President had expressed a requirement for the intelligence community to expend every effort in the collection of all facts and information bearing on attempts by the Moscow-Havana Axis to subvert Latin American countries, especially by actions from Cuba to supply, assist or direct subversive activities in other countries. The Chairman stated that CIA had already undertaken certain actions to respond to this requirement and requested that other USIB members take similar action, especially the DIA and NSA.



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Executive Secretary

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